

AGENDA
REGULAR BOARD MEETING NO. 1127
TUESDAY, AUGUST 25, 2026
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented. (voice vote)
4. RECOGNITION
 - A. Best of Hoffman 2nd Quarter 2026
 - Missy Dieckman
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting. (voice vote)
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting. (voice vote)
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through D. (roll call)
 - A. Open and Paid Invoice Register: \$1,881,988.01 (see A&F August packet)
 - B. District Wide Operations Statement and Revenue and Expenditure Report (See A&F August packet)
 - C. Acceptance of A&F Minutes 7/28/2026 (see A&F August packet)
 - D. Approval of Regular Board Meeting Minutes 7/28/2026
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
Motion to adopt the Executive Director's Report as presented. (voice vote)
11. OLD BUSINESS



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12. NEW BUSINESS

13. COMMISSIONER COMMENTS

14. ADJOURNMENT

Motion to adjourn the meeting. (voice vote)